

RESOLUTION 2003 - 58

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on December 23, 2003 with the following members present: Mary Makley Wolff, Edwin H. Humphrey and Joseph W. Uecker.

MR. HUMPHREY made a motion to adopt the following Resolution:

RESOLUTION ADOPTING THE TOWNSHIP'S 2004 ANNUAL APPROPRIATIONS, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Chapter 504 and Section 5705.38 of the Ohio Revised Code, as follows:

- SECTION 1: That this Resolution is hereby declared to be an emergency measure pursuant to Section 504.11 of the Ohio Revised Code necessary for the immediate preservation of the public peace, health, safety, or welfare of Miami Township, in order to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2004.
- SECTION 2: The Board does hereby dispense with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and authorizes the adoption of this Resolution upon its first reading.
- SECTION 3: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.
- SECTION 4: This Resolution shall take effect at the earliest period allowed by law.
- SECTION 5: That to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2004, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

APPROPRIATION

1 - GENERAL FUND 01

1-A ADMINISTRATIVE EXPENSE	1,191,906.22
1-B BUILDINGS & GROUNDS EXPENSES	200,000.00
1-F PARKS & RECREATION EXPENSES	500,000.00
1-J ZONING EXPENSES	75,000.00

TOTAL - GENERAL FUND	\$ 1,966,906.22
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2 - MOTOR VEHICLE LICENSE FUND 02

2-A MISCELLANEOUS EXPENSES	21,129.97
2-B MAINTENANCE EXPENSES	40,000.00

TOTAL MOTOR VEHICLE LICENSE FUND	\$ 61,129.97
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3 - GASOLINE TAX FUND 03

3-A MISCELLANEOUS EXPENSES	50,000.00
3-B MAINTENANCE EXPENSES	54,427.82

TOTAL - GASOLINE TAX FUND	\$ 104,427.82
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4 - ROAD AND BRIDGE FUND 04

4-A MISCELLANEOUS EXPENSES	500,000.00
4-B MAINTENANCE EXPENSES	879,192.00
4-C IMPROVEMENTS EXPENSES	500,000.00

TOTAL ROAD & BRIDGE FUND	\$ 1,879,192.00
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5 - CEMETERY FUND 05

5-A CEMETERY EXPENSES	\$ 45,455.03
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7 - LIGHTING DISTRICT FUND 07

7-A LIGHTING DISTRICT EXPENSES	\$	200,004.29
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9 - POLICE DISTRICT FUND 09

9-A POLICE DISTRICT EXPENSES	\$	3,210,788.79
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10 - PUBLIC SAFETY LEVY FUND 10

10-A EXPENSES	\$	2,500,000.00
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12 - PARK LEVY FUND 12

12-A PARK EXPENSES	\$	1,259,788.87
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13 - ZONING FUND 13

13-A ZONING EXPENSES	\$	169,474.23
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14A - MISCELLANEOUS (AMBULANCE) FUND 99

14-A AMBULANCE FUND EXPENSES	\$	2,604,897.21
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20 - SPECIAL LEVY (FIRE) FUND 20

20-A FIRE FUND EXPENSES	\$	2,259,935.15
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22 - DRUG LAW ENFORCEMENT FUND 22

22-A EXPENSES	\$	9,047.19
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23 - TOWNSHIP MOTOR VEHICLE LICENSE TAX FUND 23

23-A-EXPENSES	100,000.00
23-B-EXPENSES	430,631.03
23-D-EXPENSES	100,000.00

TOTAL TOWNSHIP MOTOR VEHICLE LICENSE TAX FUND	\$	630,631.03
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33 - ENFORCEMENT AND EDUCATION FUND 33

33-A EXPENSES	\$	82,851.51
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34 - OHIO SEATBELT GRANT FUND - POLICE 34

34-A EXPENSES	\$	15,000.00
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35 - COPS IN SHOPS GRANT FUND 35

35-A EXPENSES	\$	38,099.00
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36 - COPS IN SCHOOLS GRANT FUND 36

36-A EXPENSES	\$	195,248.48
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37 - SAFE DRIVING GRANT FUND 37

37-A EXPENSES	\$	23,344.68
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38 - SAFE COMMUNITIES GRANT FUND 37

38-A EXPENSES	\$	2,852.68
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40 - FEMA REIMBURSEMENT GRANT FUND 40

40-A EXPENSES	\$	500,000.00
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41 - FEMA FIRE GRANT FUND 41

41-A EXPENSES	\$	43,000.00
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42 - DARE GRANT FUND 42

42-A EXPENSES	\$	51,364.00
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43 - TAX INCREMENT FINANCING (TIF) DISTRICT FUND #1 - CONSTRUCTION

43-A EXPENSES	\$	46,971.85
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44 - TAX INCREMENT FINANCING (TIF) DISTRICT FUND #1 - DEBT RETIREMENT

44-A EXPENSES	\$	48,840.00
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45 - TAX INCREMENT FINANCING (TIF) DISTRICT FUND #1 - SCHOOL PAYMENT

45-A EXPENSES	\$	57,352.47
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46 - TAX INCREMENT FINANCING (TIF) DISTRICT FUND #1 - SERVICE PAYMENTS

46-A EXPENSES	\$	145,000.00
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47 - TAX INCREMENT FINANCING (TIF) DISTRICT FUND #2 - SERVICE PAYMENTS

47-A EXPENSES	\$	-
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48 - TAX INCREMENT FINANCING (TIF) DISTRICT FUND #3 - SERVICE PAYMENTS

48-A EXPENSES	\$	-
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49 - OHIO SEATBELT GRANT - EMS

49-A EXPENSES	\$	5,000.00
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51 - EMS COMPUTER GRANT

51-A EXPENSES	\$	18,358.00
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52 - BULLETPROOF VEST GRANT

52-A EXPENSES	\$	10,000.00
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53 - INJURY PREVENTION GRANT

53-A EXPENSES	\$	3,350.00
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First Reading:	<u>December 23, 2003</u>
Second Reading:	<u>Dispensed with</u>
Effective:	<u>January 2, 2003</u>

MR. UECKER seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

Mrs. Wolff	<u>AYE</u>
Mr. Humphrey	<u>AYE</u>
Mr. Uecker	<u>AYE</u>

Resolution 2002-58 adopted December 23, 2003.